



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
24th of August, 2015**

The Economic Opportunity Committee convened in a regular meeting on the 24th of August, 2015 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 9:14 a.m.

Committee Members in Attendance:

Chair Troxclair, Vice Chair Houston and Council Members Casar and Pool.

Staff in Attendance:

Sylvia Holt-Rabb, Assistant Director, Economic Development Department

Kevin Johns, Director, Economic Development Department

Mark Tester, Director, Austin Convention Center Department

Don Pitts, Music Program Manager, Economic Development Department

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of June 8, 2015.

Minutes were approved on Vice Chair's motion and Council Member Casar second on a vote of 3-0 with Council Member Pool off dais.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak on general communication.

3. STAFF BRIEFINGS

Sylvia Holt-Rabb, Assistant Director of EDD gave a presentation on the status of the Request for Proposal for a consultant cooperatively-owned business study.

Kevin Johns, Director, Economic Development Department gave a presentation on the status of activities within the divisions of the Economic Development Department.

Mark Tester, Director, Austin Convention Center gave a presentation providing a presentation on the status of the report on Urban Land Institute's Technical Assistance Panel regarding the proposed expansion of the Convention Center.

Don Pitts, Music Program Manager, Economic Development Department gave a presentation providing an overview of the Austin Music Census.

4. ITEMS FOR COUNCIL CONSIDERATION

Possible action on a recommendation regarding the request for proposal for a consultant cooperatively-owned business study.

Council Member Casar motioned to move forward to use funds for the study with a second from Chair Troxclair on a motion of 4-0.

5 DISCUSSION AND PUBLIC TESTIMONY

There was no public testimony.

6. ADJOURN

Chair Ellen Troxclair adjourned the meeting at 12:13 p.m. without objection

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